

Tuesday, December 12, 2006

BUREAU OF PANALIGAN

In a resolution written by Associate Justice Arcangelo Romillo Lontok and concurred in by Associate Justices Porcia Alim-Hernandez, Eulio A. Anipilita, Eulogio "Noy" O. Oñate, the petition filed by the Anti-Money Laundering Council (AMLC) for the freezing of the IRO account.

UNESCO is one of the world's largest inter-governmental organizations which the United States government has associated with terrorism. It was accused of funding terrorist attacks in different countries like the Sept. 11, 2001 attacks in the US where thousands of people were killed.

The press release further disclosed that the DRC's branch in the Philippines carried on a long-term fight for 1982 with other Islamic extremist groups.

It also stated that the US government, through its embassy in Manila, requested the assistance of the Philippine Government to check the existence of funds and economic resources, including property or interests in property owned or controlled directly or indirectly by Al Magul and ILL's Philippine branch, and to freeze the same if found.

He filed his modification which showed that there were two bank accounts in DBP with RPT but only one account No. 0200160100000024123. As a result, it was recommended the Office of the Auditor General (OAG) to file an application for a freeze order.

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